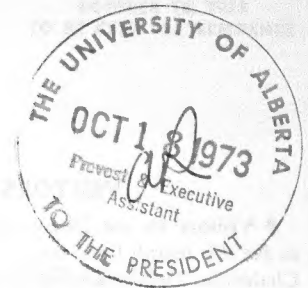


# FOLIO



THE UNIVERSITY OF ALBERTA STAFF BULLETIN

EDMONTON, ALBERTA

OCTOBER 18, 1973

## BOARD OF GOVERNORS

By FOLIO Staff

The Board of Governors and its Executive Committee met October 5, 1973.

### 'PROFESSOR EMERITUS' POLICY

On the recommendation of the Deans' Council, the Board approved the following policy for awarding the title "Emeritus":

(1) THAT all full-time faculty members who have attained the rank of Professor be automatically awarded the title "Emeritus" when they retire provided that:

- (a) they have had at least 10 years of full-time service at the University; and
- (b) they begin to receive their University pensions immediately upon termination of their appointments at the University.

(2) THAT recommendations for the awarding of the title "Emeritus" to faculty members who do not comply with the conditions set out in point (1) above be made by Deans and Directors to Deans' Council which will decide the cases on their individual merits.

(3) THAT professional librarians, student counsellors, Administrative and Professional Officers, and part-time and temporary staff not be eligible for the title "Emeritus."

(4) THAT no reference be made to administrative positions held at the time of retirement.

(5) THAT a list of those faculty members holding the title "Emeritus" appear in the Composite Calendar of the University.

### SABBATICAL LEAVE

The present procedure for approval of sabbatical leave applications will be extended one year, to cover the 1974-75 academic year.

### TERMS OF REFERENCE APPROVED

At its meeting of September 7, 1973, the Board of Governors voted to establish a subcommittee to investigate and report on the purpose and performance of the Public Relations, Publications, Fund Development, and Alumni offices. The members of the subcommittee are PETER SAVARYN, Chairman; FRED T. JENNER; and PETER C. FLYNN.

The committee members drew up the following terms of reference, which were approved at the October 5 Board meeting:

- (1) To summarize the history of the offices.

(2) To report on the matter of whether or not the University's current expenditures in Public Relations, Publications, Fund Development, and Alumni offices are warranted by considering the following questions for each of these offices:

- (a) What is the staff organization of this office?
- (b) What work is being done and by whom?
- (c) At what internal and external groups is the production of this office aimed?
- (d) What is the view of these groups towards what they receive from this office?
- (e) What staff is employed by this office and at what cost in salaries and benefits?
- (f) What physical facilities are occupied and at what capital and operating costs?
- (g) What furniture and equipment is in use and at what cost?
- (h) What other operating costs are there for this office and in what amounts and for what purposes?
- (i) What proposals for changes in any of the above are coming forward from this office?

(3) To make a recommendation on the reorganization of these offices proposed by the Vice-President (Finance and Administration).

(4) To make such recommendations on University policy concerning Public Relations, Publications, Fund Development, and the Alumni, as it may consider to be useful.

### APPEAL OF GOVERNMENT DECISION

At its meeting of July 6, 1973, the Board agreed to request, from the Department of Advanced Education, an additional grant of \$768,200, over a period of five years, to support programs in the Department of Mineral Engineering. The request was not granted, and the Board has agreed to appeal directly to the Minister of Advanced Education.

Commenting on the government refusal, President MAX WYMAN said the development of mineralogy and mining engineering in Alberta is creating a demand for a larger number of trained people. He said it is "unfortunate that we can't get the money to do something that is in the best interests of the province and Canada."

### POLICY ON NORTH GARNEAU

The Board accepted the recommendations of the Campus Development Committee and the Board Building Committee, on a policy

for North Garneau. The recommendations are as follows:

(1) The University will retain ownership and control of all its land in North Garneau and use it in such a way as to maintain flexibility in meeting immediate, short-term needs and potential long-term needs. At the present time it will support the use of the area between 110 and 111 Streets, north of 87 Avenue, for University residential and/or academic purposes;

(2) The Campus Development Committee will be asked to produce a proposal for the orderly development of the University North Garneau area, taking cognizance of the views of the task force of the Senate of The University of Alberta, the North Garneau Tenants' Association, the Garneau Community League, the City of Edmonton, and such other interested groups as it may deem appropriate, such proposal to be presented for the review of the Board of Governors through its Building Committee by January 31, 1974; and

(3) During the interim period none of the structures presently existing within the area will be demolished and reasonable maintenance of such structures will be continued.

Further to the above recommendations, the Campus Development Committee has established a subcommittee charged with the responsibility of producing a proposal for the orderly development of North Garneau. The members of the subcommittee are: T. S. LEESON, Chairman; S. M. HUNKA, Co-chairman; D. FENNA, C. HALL, W. A. MILLER, D. P. MORRISON; representatives of the Senate task force, the North Garneau Tenants' Association, the Garneau Community League, and the City of Edmonton; and any members of the Campus Development Committee who care to attend.

The subcommittee is to submit its proposal to the Campus Development Committee, for action, by December 31, 1973.

### FOUNDATION TRUSTEE APPOINTED

A. J. B. HOUGH, Director of Student Counselling Services and Associate Professor of Psychology, was appointed by the Board to serve as a Trustee of the Alberta Foundation for University Research and Education—Alcoholism and Drug Abuse. The foundation was incorporated in January to provide funds for university research in those areas.

## VISITORS

■ Visitors to the Department of Surgery so far this month have been LYNNE W. BAKER, Chairman, Department of Surgery, University of Natal, South Africa; M. J. KINGMA, Professor of Orthopaedic Surgery, University of Groningen; and MAURICE MERCADIER, University of Paris and Chief of Surgery of the American Hospital in Paris. Forthcoming visitors to the department will be IAN BURN, Surgeon, Royal Postgraduate Medical School and Hammersmith Hospital, London, England (see "This Week and Next," October 22); LOUIS LEVASSEUR, Centre Hospitalier Universitaire, Laval, Quebec; and W. P. SMALL, Gastrointestinal Unit, Western General Hospital, Edinburgh, Scotland.

■ A visitor to the Department of Botany this week was WILLIAM A. WEBER, Curator and Professor, University of Colorado, Boulder, Colorado.

## NOTICES

### COMMITTEE VACANCIES

A number of vacancies exist for members on the various standing committees of General Faculties Council. All full-time and part-time members of the academic staff, the non-academic staff, graduate and undergraduate students are eligible for election to these committees and membership is not restricted to members of General Faculties Council. Within the next two weeks, the Nominating Committee will be selecting nominations for members for the following committees:

- Housing and Food Services (one undergraduate)
- Admission Requirements (one undergraduate)
- Campus Security Services Policy
- Parking Appeals
- Copyrights (one graduate student)
- Campus Law Review
- Pollution
- Committee to Administer Works of Art (one graduate student)
- University Press Committee (one graduate student)
- Selection Committee for Chairman of the Department of Chemistry
- Review Committee for the Director of Household Economics
- Selection Committee for Chairman of the Department of Medicine
- Selection Committee for Chairman of the Department of Recreation Administration.
- The Nominating Committee will be pleased

to hear from staff members and students who have suggestions for nominations or who would be interested in serving on these committees. Interested persons should contact the Secretary of the Nominating Committee MRS. PAT MAERTZ, 2-1 University Hall, telephone 432-4965.

### ILLEGALLY PARKED VEHICLES

*The following notice has been received from L. C. LEITCH, Vice-President (Finance and Administration).*

Recent surveys indicate that the number of illegally parked vehicles on campus has increased significantly, thereby creating problems for the parking of authorized vehicles. Commencing immediately, and in response to legitimate complaints, the University's tow-away policy will be enforced as rigorously as time and resources permit.

All persons parking vehicles at The University of Alberta without a permit are reminded that parking permits can be obtained at the Parking Office, 106 Printing Services Building, in accordance with the permit priorities in the Traffic and Parking Regulations for the University.

### UNIVERSITY WOMEN'S CLUB BURSARIES

A number of bursaries will be offered this year to mature women students, 25 years of age or older, who are in need of financial assistance.

The bursaries are being offered by the University Women's Club. Interested applicants should apply before October 31 to the University Women's Club c/o MISS I. MUNROE, Dean of Women, 200 Pembina Hall.

### INTERDISCIPLINARY COMMITTEE FOR ENVIRONMENTAL QUALITY MEETINGS

The Interdisciplinary Committee for Environmental Quality (ICEQ) has announced its schedule for the 1973/74 luncheon meetings. With the exception of the month of October, meetings will be held on the third Tuesday of every month, 12 noon to 1:30 p.m., room 2-16 University Hall (bag lunches may be brought). The October meeting will be held on Tuesday, October 23, 12 noon, room 2-16 University Hall.

ICEQ consists of a group of University faculty and graduate students who came together voluntarily in January 1970 in response to a mutual concern about environmental problems. The primary aim of the group is to provide a concerted interdisciplinary approach to identifying, analyzing, and proposing solutions to environmental problems. Anyone wishing further information or membership should write to ICEQ, c/o the Department of Pharmacology, or telephone 432-1448.

### PHILOSOPHY CONFERENCE

The Department of Philosophy will host the 1973 conference of the Western Canadian Philosophical Association October 19 to 21. Papers will be presented by philosophers from the Universities of Manitoba, Calgary, Lethbridge, and Simon Fraser, as well as The University of Alberta. All sessions will be held in rooms 2-7 and 2-11, Humanities Centre. All interested persons may attend; further details are available from the department office, 4-108 Humanities Centre, telephone 432-3307.

### RECORDER PLAYERS INVITED TO MEETING

The Edmonton Recorder Society will hold an organizational meeting on Friday, October 19 at 8 p.m. in the parish hall of St. Agnes Church, 109 Street and 62 Avenue. All recorder players and teachers are cordially invited. Those interested but unable to attend should telephone 434-0091 and leave their name and telephone number.

## THIS WEEK AND NEXT

*Listings must reach the Editor by 9 a.m. the Friday prior to publication. Written notification is preferred. Compiled by NORMA GUTTERIDGE, 432-4991.*

### 18 OCTOBER, THURSDAY

#### CKUA Radio

6:45 p.m. Music hour—Symphony No. 9, Shostakovich; *Scottish Fantasia*, Bruch.  
7:45 p.m. Radio talks—"Copyright and the University," part 2, by PETER LOWN, Associate Professor of Law. 580 kc. - 98.1 mc.

#### National Film Theatre

7 p.m. *Ladri di Biciclette/ Bicycle Thieves* (Italy, 1948) directed by Vittorio de Sica. Italian dialogue with English subtitles. Southgate Library Theatre. Also showing 7 p.m. Friday, October 19 in the Music Room of the Edmonton Central Library. Membership not required. Admission free at both locations.

#### Pre-recording of Television Program

8 p.m. The CBC program "Front page challenge" will be taped before a live audience. Jubilee Auditorium. Tickets free from the McCauley Plaza office, 422-4411.

### 19 OCTOBER, FRIDAY

#### Faculty Club

*Downstairs.* TGIF—Octoberfest. Kasseler rippe, speer, kartoffelpuffer, rotkohl mit apfel, bohnsalat, and backobstkompott. \$3.  
*Upstairs.* Lobster, \$8.50; also regular dinner menu, both served 6 to 10 p.m.

# Register of Standing Committees

Chairmen of committees are asked to warn the responsible bodies as replacements in committee membership become necessary.

When membership on a committee is ex officio, the office is listed first, with the name of the incumbent following in parenthesis. Names only are given for persons on the University staff. Where committees have official secretaries, they are put last on the membership list. Persons not on the staff of the University are marked with an asterisk and their degrees are given.

Undergraduate student committee members are marked with one dagger, graduate student members with two.

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- Promotions and Salaries, General Committee
- Promotions and Salaries, Handbook Appeals Committee
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- Registration Week Committee
- Spring Session, Off-Campus Credit Courses and Summer Session Committee
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- Radiation Research Committee
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 Student Employment Committee  
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## CO-ORDINATING COUNCIL

### CO-ORDINATING COUNCIL

**PURPOSE:** (1) To inquire into any matter that in its opinion calls for co-operative action on the part of the General Faculty Councils of the provincial universities in Alberta, and make recommendations thereon to any General Faculty Council. (2) To give its advice and opinions on any matter upon the request of a General Faculty Council or the Minister. (3) To make recommendations to the General Faculty Council or the Board of Governors of a University or to the Minister. (4) To determine minimum standards for the affiliation of colleges or other institutions with universities, and to recommend that an affiliation agreement be made, modified, or dissolved. (5) To give or withhold its approval of standards or policies proposed by a General Faculty Council with regard to the admission of first-year students to the University. (6) To judge conditions of entrance to certain learned professions and callings.

**MEETINGS:** Last Tuesday of each month

#### MEMBERSHIP:

University of Alberta members  
 M Wyman  
 G Ford  
 H Kreisel  
 RE McClure  
 J McCutcheon  
 JR McGregor  
 GL Mowat  
 E Reinhold  
 DR Wilson  
 G Samuel (Secretary)  
 University of Calgary members  
 AWR Carrothers\*, SJD  
 FA Campbell\*, PhD  
 RH Carnie\*, PhD  
 RS Chapman\*, PhD  
 HAR dePaiva\*, PhD  
 JB Hyne\*, PhD  
 SG Peitchinis\*, PhD  
 WT Perks\*, MCD  
 FH Tyler\*, EdD

#### University of Lethbridge members

WE Beckel\*, PhD  
 CB Beaty\*, PhD  
 SA Earl\*, EdD  
 JL Gajadharsingh\*, PhD  
 OG Holmes\*, PhD  
 RB Meintzer\*, PhD  
 PS Preuss\*, PhD  
 F Quo\*, PhD  
 Athabasca University member  
 TC Byrne\*, EdD  
 Some changes in membership take place each year on July 1.

**REPORTS:** No regular reports

#### COLLEGES

**PURPOSE:** To advise the Co-ordinating Council on policy regarding colleges as required; to arrange for ad hoc evaluation committees to consider applications referred to it by the Co-ordinating Council; to have the power to act for the Co-ordinating Council in the nomination of members of the Council to such ad hoc evaluation committees.

**MEETINGS:** At call

#### MEMBERSHIP:

SCT Clarke (Alberta)  
 MRC Coulson\*, PhD (Calgary)  
 AA Gibb\*, EdD (Calgary)  
 WE Harris (Alberta)  
 LH Hoyer\*, MSc (Lethbridge)  
 NR Parsons\*, PhD (Calgary)  
 JG Paterson (Alberta)

#### MUSIC

**MEETINGS:** As may be arranged

#### MEMBERSHIP:

AR Johnston, PhD (Chairman)  
 Representative of Alberta (GE Lincoln)  
 Representative of Alberta (AA Smith)  
 Representative of Calgary (GQ Doolittle\*, AMD)  
 Representative of Calgary (DI Fry\*, PhD)  
 Representative of Lethbridge (WJ Cousins\*, MA)  
 Representative of Lethbridge (LA Needham\*, FGSM)  
 Alberta Registered Music Teachers' Association  
 (Mrs E Hamilton)  
 Provincial Secretary's Department, Cultural  
 Development Branch (RE Heuermann)  
**REPORTS:** None required

#### NURSING EDUCATION

**PURPOSE:** See Regulations for Schools of Nursing, Province of Alberta, and Registered Nurses' Act, Chapter 283, RSA, 1955.

**MEETINGS:** At call

#### MEMBERSHIP:

G Monckton, MD (Chairman)  
 Representative of a faculty of education  
 (RS Patterson)  
 Representative, University Schools of Nursing  
 (F Terentiuk)  
 Representative, Hospital Schools of Nursing  
 (M Geneva Purcell)  
 Representative, College Schools of Nursing  
 (M Patricia McMillan)  
 Deputy Minister of Health (WA Cochrane\*, MD)  
 Representative of Associated Hospitals of Alberta  
 (Judge NV Buchanan\*, LLB)  
 Representative, Committee on Nursing Education  
 of the AARN (E Jameson\*, MA)  
 Adviser to Schools of Nursing (ME Steed)  
 Secretary, Co-ordinating Council (G Samuel)  
**REPORTS:** Reports on policy matters as they arise

#### POST-GRADUATE QUALIFICATIONS IN MEDICINE

**PURPOSE:** To examine the evidence produced by applicants for specialist certification under Section 75(4) of the Medical Profession Act; if the evidence is satisfactory, to issue the appropriate certificates on behalf of the Co-ordinating Council.

**MEETINGS:** March and June

#### MEMBERSHIP:

Dean of Medicine (WC MacKenzie, Chairman)  
 Dean of Medicine, University of Calgary  
 (LE McLeod\*, MD)  
 Head of Medicine (RS Fraser)  
 Head of Surgery (NT McPhedran)  
 Head of Obstetrics and Gynaecology (H Brody)  
 Head of Psychiatry, (KI Pearce)  
 Head of Paediatrics, (GH Holman)  
 Head of Pathology (GO Bain)  
 Deputy Minister of Health (WA Cochrane\*, MD)  
 Representative of College of Physicians and  
 Surgeons of Alberta (R Woolstencroft)  
 RK Burt\*, MD Red Deer  
 WH Cochrane\*, MD, Calgary  
 NF Duncan\*, MD, Edmonton

GS Gray\*, MD, Lethbridge  
HE Stilwell\*, MD, Grande Prairie  
Administrator of Professional Examinations  
(G Samuel, Secretary)  
REPORTS: None required

#### SPECIALIST QUALIFICATIONS IN DENTISTRY

PURPOSE: To assess academic qualifications and training in consideration of applications for Specialist Certification.

MEETINGS: When applications warrant

#### MEMBERSHIP:

Dean of Dentistry (J McCutcheon, Chairman)  
DN Allen  
JM Calvert  
AD Fee  
GH Gibb  
RD Haryett  
M Mickleborough  
JA Pittaway  
SWP Sapkos  
WJ Simpson  
Registrar, Alberta Dental Association  
(GE Decker\*, DDS)  
Administrator of Professional Examinations  
(G Samuel, Secretary)  
REPORTS: None required

#### BOARDS OF EXAMINERS

Agrology  
Architecture  
Chartered Accountancy  
Dental Hygiene  
Dentistry  
Dietetics  
Engineering, Geology, Geophysics  
Land Surveying  
Law  
Medicine  
Nursing  
Pharmacy  
Physiotherapy  
Psychology  
Social Work  
Veterinary Medicine  
Secretary to all boards:  
G Samuel

### BOARD OF GOVERNORS

#### BOARD OF GOVERNORS

PURPOSE: The University's senior policy board.

Established under The Universities Act, Section 13.

MEETINGS: At call

#### MEMBERSHIP:

FT Jenner\*, Esq (Chairman)  
Chancellor of the University (LA Desrochers\*, LL.D)  
President of the University (M Wyman)  
Representatives of the Alumni Association  
(CA Kosowan\*, LLB; NA Lawrence\*, BSc)  
Representative of the Senate (Mrs J Forest)  
Representatives of the Academic Staff  
(RG Baldwin; BM Barker)  
Representatives of the Students' Union  
(G Mantorff, Esq; F Slatterf, Esq)  
Representative of the Graduate Students' Association (PC Flynnff, MS)

EA Geddes\*, BComm

Mrs D McCulloch\*

DC Ritchie\*, MD

P Savaryn\*, LLB

JL Schlosser\*

One to be appointed

#### IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)  
Vice-President (Planning and Development)  
(WD Neal)  
Vice-President (Finance and Administration)  
(LC Leitch)  
Secretary to the Board (J Nicol)  
REPORTS: Annually, to the Minister of Advanced Education

#### EXECUTIVE COMMITTEE

MEETINGS: At call

#### MEMBERSHIP:

FT Jenner\* (Chairman)  
LA Desrochers\* (Chancellor)  
DC Ritchie\* (Vice-Chairman)  
M Wyman  
RG Baldwin  
G Mantorff  
CA Kosowan\*  
EA Geddes\* (Chairman of the Finance Committee)  
Mrs D McCulloch\* (Chairman of the Building Committee)  
IN REGULAR ATTENDANCE:  
Vice-President (Academic) (H Kreisel)  
Vice-President (Finance and Administration)  
(LC Leitch)  
Vice-President (Planning and Development)  
(WD Neal)  
Secretary to the Board (J Nicol)

#### BOARD BUILDING COMMITTEE

MEETINGS: At call

#### MEMBERSHIP:

Mrs D McCulloch\* (Chairman)  
FT Jenner\*  
M Wyman  
BM Barker  
PC Flynnff  
NA Lawrence\*  
JL Schlosser\*  
One to be appointed

#### IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)  
Vice-President (Planning and Development)  
(WD Neal)  
Assistant to the Vice-President (Planning and Development) (ER Shedden, Secretary)

#### BOARD FINANCE COMMITTEE

MEETINGS: At call

#### MEMBERSHIP:

EA Geddes\* (Chairman)  
DC Ritchie\* (Vice-Chairman)  
FT Jenner\*  
M Wyman  
BM Barker  
F Slatterf  
P Savaryn\*  
Mrs J Forest\*

#### IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)  
Vice-President (Finance and Administration)  
(LC Leitch, Secretary)  
Assistant to Vice-President (Finance and Administration) (M Poole)

#### BOARD INVESTMENT COMMITTEE

MEETINGS: At call

#### MEMBERSHIP:

DC Ritchie\* (Chairman)  
EA Geddes\* (Vice-Chairman)  
FT Jenner\*  
M Wyman  
P Savaryn\*  
F Slatterf  
JL Schlosser\*  
DG Tyndall (Investment Officer)  
Assistant Investment Officer (J Heron)

### GENERAL FACULTIES COUNCIL

#### GENERAL FACULTIES COUNCIL

PURPOSE: Subject to the authority of the Board, General Faculties Council is responsible for the academic affairs of the University. In addition, Council may make recommendations to the Board on any matters considered by the Council to be of interest to the University.

MEETINGS: The last Monday of the month

REPORTS: As necessary

#### EX OFFICIO MEMBERS:

President (M Wyman, Chairman)  
Vice-President (Academic) (H Kreisel)  
Vice-President (Finance and Administration) (LC Leitch)  
Vice-President (Planning and Development) (WD Neal)  
Dean of Agriculture and Forestry (FV MacHardy)  
Dean of Arts (RG Baldwin)  
Dean of Business Administration and Commerce (EJ Chambers)  
Dean of College Universitaire Saint-Jean (F McMahon)  
Dean of Dentistry (J McCutcheon)  
Dean of Education (M Horowitz)  
Dean of Engineering (G Ford)  
Dean of Graduate Studies and Research (JR McGregor)  
Dean of Law (GHL Fridman)  
Dean of Medicine (WC MacKenzie)  
Dean of Pharmacy and Pharmaceutical Sciences (MJ Huston)  
Dean of Physical Education (ML Van Vliet)  
Dean of Science (DM Ross)  
Director of Household Economics (EL Empey)  
Director of Library Science (MEP Henderson)  
Director of Nursing (RE McClure)  
Acting Director of Rehabilitation Medicine (MJ Parker)  
Director of Extension (DD Campbell)  
University Librarian (BB Peel)  
Registrar (AD Cairns)

#### ELECTED MEMBERS:

JB Bell	(June 30, 1974)
R Bercov	(June 30, 1974)
RT Berg	(June 30, 1976)
ED Blodgett	(June 30, 1976)
RN Bosley	(June 30, 1976)
RJ Buck	(June 30, 1975)
PJ Cahill	(June 30, 1976)
J Chambers	(June 30, 1975)
EE Daniel	(June 30, 1975)
GR Davy	(June 30, 1974)
A Fisher	(June 30, 1975)
JE Gallagher	(June 30, 1976)

GH Gibb	(June 30, 1974)
KH Gough	(June 30, 1974)
HE Gunning	(June 30, 1976)
LK Gupta	(June 30, 1975)
JB Haddow	(June 30, 1974)
P Hays	(June 30, 1976)
S Hazlett	(June 30, 1974)
EA Holdaway	(June 30, 1975)
J Hooz	(June 30, 1975)
W Israel	(June 30, 1974)
N Kerr	(June 30, 1974)
R St J Lambert	(June 30, 1974)
JK Lauber	(June 30, 1975)
AS Little	(June 30, 1974)
DA MacKay	(June 30, 1976)
R MacNab	(June 30, 1976)
TW Mapp	(June 30, 1976)
PJ Miller	(June 30, 1974)
RE Moskalyk	(June 30, 1974)
G Peacock	(June 30, 1974)
VB Proudfoot	(June 30, 1974)
JJ Richter	(June 30, 1975)
PA Robberecht	(June 30, 1976)
EJ Rose	(June 30, 1975)
JT Ryan	(June 30, 1975)
M Schacter	(June 30, 1976)
JD Schultz	(June 30, 1976)
DM Sheppard	(June 30, 1976)
BM Smith	(June 30, 1975)
WE Smith	(June 30, 1976)
PR Smy	
G Tyndall	(June 30, 1976)
DH Vitt	(June 30, 1976)
RLS Whitehouse	(June 30, 1975)
N Yates	(June 30, 1974)
PJ Delaney†	(April 30, 1974)
GW Mantor†	(April 30, 1974)
E Pauchka††	(June 30, 1974)

## APPOINTED MEMBERS:

Representative of Academic Staff on Board of Governors (BM Barker)  
 Representative of the Non-Academic Staff Association (Mrs P Brunel)  
 Director, Summer Session and Evening Credit (SCT Clarke)  
 Representative of Student Affairs (AA Ryan)  
 Representative of the Non-Academic Staff Association (Educational Research) (H Knopke)  
 Representative of the Academic Staff Association (P Freeman)

## APPOINTED GRADUATE STUDENT MEMBERS:

R DiCaprio  
 PC Flynn  
 MG Hamilton  
 GW Higgs  
 M McNulty  
 W Neilson  
 K Proudfoot  
 JM Richmond  
 K Smith

## APPOINTED UNDERGRADUATE STUDENT MEMBERS:

A Bradley  
 E Brody  
 D Crockett  
 G Draper  
 R Friedman  
 CP Galan  
 T Gee  
 D Guichon  
 G Harris  
 A Hayduck  
 D Hunt  
 JB Jensen  
 C Kuhnke  
 W Kuhnke  
 C Miller  
 M Nesbitt  
 R Ozorio

G Romanchuk  
 MA Russell  
 C Schneider  
 R Schuster  
 R Spragins  
 K Stuart  
 J Tanner  
 A Urschel  
 J Wasmuth  
 R Willis

## EXECUTIVE

PURPOSE: In general to act as the executive body of General Faculties Council. The following functions have been delegated to the Executive by Council: (1) to approve timetables for examinations and for instruction (2) to exercise control over the conducting of examinations and the reporting of examination results (3) to provide for the preparation and publication of the university calendar (4) to approve the academic schedule (5) to approve undergraduate awards (6) to exercise supervision of General Faculties Council's control function with respect to the powers of Faculty and School councils (7) to prepare the agenda for meetings of GFC (8) to take action on matters which are routine in carrying out the policies of General Faculties Council and on those matters which the Executive Committee considers to be urgent.

The Executive also gives primary consideration to reports of GFC Committees and of Faculty councils, and acts on all other matters referred to it by Council.

MEETINGS: Normally, first and third Monday of each month

## MEMBERSHIP:

President (M Wyman, Chairman)  
 Vice-President (Academic) (H Kreisel, Vice-Chairman)  
 Registrar (AD Cairns)  
 EJ Rose (June 1975)  
 M Horowitz (June 1976)  
 R Whitehouse (June 1975)  
 GR Davy (June 1974)  
 HE Gunning (June 1976)  
 PJ Miller (June 1974)  
 NE Yates (June 1974)  
 J Haddow (June 1974)  
 G Draper† (April 1974)  
 One graduate student  
 MM Midgley (Secretary)

REPORTS: As necessary

## ACADEMIC APPEAL

PURPOSE: To hear and determine the appeal of any student from decisions affecting his academic standing at the University which relate to transfer from one program to another, admission from another faculty, continuation in a program, graduation or request to withdraw.

MEETINGS: At call

## MEMBERSHIP:

PR Winters (Chairman)  
 RE Baird  
 JJ Bakker  
 FW Birss  
 T Dennis  
 D Sawada  
 WM Weinstein  
 K Matheson†  
 J Moreau†  
 E Pauchka††

REPORTS: As necessary

## ACADEMIC DEVELOPMENT

PURPOSE: (1) To initiate studies on any matter of academic concern for which GFC is responsible. (2) To prepare recommendations, on request, based on considerations of academic merit, for the establishment or development of new chairs, university professorships, departments, schools, institutes, faculties, and programs of instruction. (3) To consider new programs, new departments and negotiated development grants.

MEETINGS: Every Thursday

## MEMBERSHIP:

Vice-President (Academic) (H Kreisel, Chairman)  
 J Forster (June 1974)  
 DA MacKay (June 1974)  
 KL Bowers (June 1976)  
 RJ Buck (June 1976)  
 DG Fisher (June 1976)  
 D Johnson†† (April 1974)  
 D Longworth† (April 1974)  
 AL Paterson (Secretary)

REPORTS: As necessary

## ADMINISTRATIVE AND PROFESSIONAL OFFICERS

PURPOSE: To approve, inter alia, the establishment of all Officer positions; to approve appointments and promotions to positions at III, IV and V classification levels; to recommend changes in salary and increment scales and in the regulations governing the Officer category.

MEETINGS: At call

## MEMBERSHIP:

Vice-President (Finance and Administration)  
 (LC Leitch, Chairman)  
 Director of Personnel Services and Staff Relations  
 (MS Cooke, non-voting)  
 J McCutcheon (June 1974)  
 MM Midgley (June 1976)  
 RE Phillips (June 1976)  
 GB Walker (June 1975)  
 PL Freeman (June 1975)  
 BH McDonald (Secretary)

REPORTS: As necessary

## ADMISSION REQUIREMENTS

PURPOSE: (1) To study the effects of changes in admission requirements. (2) To study the need for further changes in the light of any development that may occur. (3) To consider methods of selection for admission. (4) To consult with the Director of Institutional Research and Planning with respect to particular studies or the maintaining of data for on-going reviews in respect of questions having to do with admission. (5) To bring recommendations to General Faculties Council in respect of any or all these matters.

MEETINGS: At call

## MEMBERSHIP:

WA Blanchard (Chairman) (June 1975)  
 MD Wilkie (June 1976)  
 EH Shaffer (June 1975)  
 R Jacka (June 1975)  
 RG McIntosh (June 1975)  
 LR Plitt (June 1975)  
 D Guichon† (June 1974)  
 C Simpson†† (June 1974)  
 Representative of Student Counselling Services  
 (AJB Hough) (Co-opted)  
 Representative of Registrar's Office  
 (AL Darling) (Co-opted) (Secretary)

REPORTS: As necessary

**ART WORKS**

**PURPOSE:** To purchase quality works of art for buildings on campus and to administer their placement.

**MEETINGS:** Monthly

**MEMBERSHIP:**

Director of the University Art Gallery and Museum (ACH Dunlop, Chairman)  
Curator of the University Art Gallery and Museum (RA Davey)

A Carlson (June 1976)  
P Rafferty (June 1976)  
PE Prestwich (June 1974)  
M Davies (Special Student in Arts) (April 1974)

**REPORTS:** As necessary

**CALENDARS**

**PURPOSE:** To review the nature of the University Calendars, and to advise on their format, general organization and schedule of publication.

**MEETINGS:** As required

**MEMBERSHIP:**

Registrar (AD Cairns, Chairman)  
B Daniel (June 1976)  
C Hale (June 1975)  
JR Trollope (June 1975)  
G Sadler (June 1975)  
G Hoffman†† (April 1974)  
P Keast† (April 1974)  
G Earle (Secretary/Editor)

**REPORTS:** As necessary

**CAMPUS DEVELOPMENT**

**PURPOSE:** (1) To establish and maintain general space requirements and standards. (2) To determine, in conjunction with appropriate building committees, space needs appropriate to particular buildings subject to long-range plan and general space standards. (3) To recommend to the University Planning Committee after consultations with the appropriate building committees, the sitings and groupings of proposed buildings. (4) To undertake such technical studies as the University Planning Committee may direct.

**MEETINGS:** First and third Tuesdays of the month

**MEMBERSHIP:**

Vice-President (Planning and Development) (WD Neal, Chairman)  
TS Leeson (June 1976)  
D Rankin (June 1976)  
SF Hunka (June 1974)  
D Fenna (June 1975)  
JF Forrest (June 1975)  
C Hall† (April 1974)  
DP Morrison†† (April 1974)  
Mrs ML Marino (Secretary)

**REPORTS:** As necessary

**CAMPUS LAW REVIEW**

**PURPOSE:** (1) To review the rules, regulations and the like enacted by any authority constituted or continued by or under The Universities Act. (2) To review procedures by which persons charged with violations are tried. (3) To review the penalties and fines applicable.

**MEETINGS:** When required. All meetings shall be open to all members of the University community

with the proviso that they may be held in camera if, by a majority vote, it is considered advisable. Notice of the time and place of all meetings shall be given in GATEWAY and/or FOLIO.

**MEMBERSHIP:**

Provost (AA Ryan)  
BJ Taylor  
D Allyn†  
C Richmond††  
E Kane  
G Kupfer  
M Bolan

**REPORTS:** At least once a year

**CAMPUS SECURITY SERVICES POLICY**

**PURPOSE:** (1) To find answers to questions of policy as the need arises and to adopt new policies with the approval of the General Faculties Council whenever required. (2) To monitor the implementation by the Administration (particularly by the Security Officer and his staff) of the policy decisions adopted by the Policy Committee (with ratification by the General Faculties Council whenever required) (3) To suggest or make appropriate changes in policy in the light of the experience gained and/or criticisms received. (4) To establish well-defined standards of fire safety and prevention applicable to specific departmental requirements. (5) To establish standards for the recruitment and training of Campus Security Services personnel. (6) To enquire into any matter which might enhance the effectiveness of the Campus Security Services. (7) To be responsible for the review and re-formulation of parking regulations.

**MEETINGS:** At call

**MEMBERSHIP:**

Vice-President (Finance and Administration) (LC Leitch, Chairman)  
Director of Physical Plant (RE Phillips, non-voting)  
Director of Security Services (CA Breakey, non-voting)  
R Carney (June 1975)  
G Ludwig (June 1975)  
JA Lejnieks (June 1974)  
JM Small (June 1974)  
J Perry (June 1975)  
P Arnold (June 1975)  
B Daniel (June 1975)  
D Lee† (April 1974)  
M Richmond†† (April 1974)

**REPORTS:** As necessary

**COLLEGES**

**PURPOSE:** To consider the recommendations of the evaluation committee regarding (1) application for affiliation; (2) renewal of affiliation; and (3) review of an existing affiliation.

**MEETINGS:** At call

**MEMBERSHIP:**

RC Bryce (Chairman) (June 1974)  
HT Lewis (June 1975)  
WAG Voss (June 1975)  
GA Rothrock (June 1975)  
B Proudfoot (June 1975)  
RR Faryon (June 1976)  
S Rose (June 1976)  
WAD Burns (Secretary)

**REPORTS:** As necessary

**COMPUTING FACILITIES AND POLICY**

**PURPOSE:** (1) To consider and make recommendations on applications for computing equipment throughout the University. (2) To establish policy for the effective operation and use of the computing facilities. (3) To establish and maintain a charging system and allocation of time for the use of computing facilities.

**MEETINGS:** Monthly

**MEMBERSHIP:**

Associate Vice-President (Academic) (WF Allen, Chairman)  
Chairman of the Department of Computing Science (A Wouk)  
Director of Computing Services (D Bent)  
Director of Office of Administrative Systems (GA Mulhall)  
D Fenna (June 1974)  
H Kass (June 1976)  
G Pessis (June 1976)  
DE Seborg (June 1974)  
SD Lewis (June 1975)  
EW Guernsey (June 1975)  
E Skakun†† (April 1974)  
R Crawford† (April 1974)

**REPORTS:** As necessary

**CONFERENCE FUNDS**

**PURPOSE:** To administer the Conference Fund of the University which is intended for the financial support of conferences, conventions and symposia of an academic nature (as distinct from visiting lectureships) held in the province and sponsored or hosted by the University or its students or student organizations.

**MEETINGS:** At call

**MEMBERSHIP:**

H Baadsgaard (Chairman) (June 1974)  
Representative from the Office of the Comptroller (MA Russell, Secretary)  
M Whitaker (June 1976)  
W Israel (June 1975)

**REPORTS:** As necessary

**COPYRIGHTS**

**PURPOSE:** (1) To make proposals for or amendments to regulations concerned with copyright policy. (2) To interpret regulations concerning copyrights. (3) To seek settlements to any disputes arising out of the application of copyright policy.

**MEMBERSHIP:** Awaiting election

**COURSE REGISTRATION PROCEDURES**

**PURPOSE:** To provide a continuing review of existing registration procedures and recommend any changes that seem desirable.

**MEETINGS:** At call

**MEMBERSHIP:**

Registrar, or designee (LP Morgan, Chairman)  
Director of Office of Administrative Systems, or designee (JA Ogle)  
RJ Middleditch (June 1976)  
JA Beck (June 1975)  
WJ Bruce (June 1975)  
P Browne (June 1976)  
EL Fowler (June 1976)  
M Nesbitt† (April 1974)  
C Kendal† (April 1974)  
C Hall† (April 1974)

**REPORTS:** As necessary

**HOUSING AND FOOD SERVICES**

PURPOSE: To formulate policy with respect to the planning for and operation of the University's Housing and Food Services and to refer major policy changes to General Faculties Council for approval.

MEETINGS: At call

**MEMBERSHIP:**

Vice-President (Finance and Administration)  
(LC Leitch, Chairman)

Provost (AA Ryan, Vice-Chairman)

Dean of Women (Miss I Munroe)

C Gordon-Craig (June 1976)

ROA Renner (June 1975)

J Kerr (June 1974)

R Fish†† (April 1974)

W Davidson†† (April 1974)

G Ireland† (April 1974)

ER Bell† (April 1974)

RL Mann† (April 1974)

T Mahaffey† (April 1974)

REPORTS: As necessary

**LIBRARY**

PURPOSE: (1) To determine the book and periodical budget applications, including the allocation of funds to departments and the disposition of unallocated book funds. (2) To study and recommend on the physical facilities provided for the library, and the establishment and regulation of branch libraries. (3) To provide liaison between the library administration and the faculty and students, with a view to maintaining effective communication on all matters affecting the welfare of the library and the services which it renders to the University. (4) To make recommendations on any matters affecting the library. (5) To receive reports from, and to advise, the Chief Librarian with respect to his management and conduct of the library. (6) To submit to the General Faculties Council an annual report dealing with the discharge of its responsibilities.

MEETINGS: Twice monthly

**MEMBERSHIP:**

An Associate Dean of the Faculty of Graduate Studies and Research (J Forster, Chairman)

Librarian (BB Peel)

EW Toop (June 1974)

N Hersom (June 1976)

JF Henderson (June 1975)

AE Mather (June 1975)

HB Schaffer (June 1974)

RA Young (June 1975)

WR Sampson (June 1974)

HA Hargreaves (June 1974)

M Cooper†† (April 1974)

C Galant† (April 1974)

REPORTS: As necessary

**NOMINATING COMMITTEE**

PURPOSE: Except where the membership of the Nominating Committee itself is concerned, to place before the General Faculties Council the names of persons to be considered for membership of (1) the various committees of the General Faculties Council; (2) other bodies requiring representatives of General Faculties Council or the academic community.

MEETINGS: Monthly

**MEMBERSHIP:**

RJ Buck (Chairman) (June 1975)

W Israel (June 1974)  
JB Bell (June 1974)  
RE McClure (June 1976)  
M Schacter (June 1976)  
P Brunel (June 1975)  
R DiCaprio†† (April 1974)  
JM Richmond†† (April 1974)  
K Smith†† (April 1974)  
G Draper† (April 1974)  
R Willis† (April 1974)  
Mrs P Maertz (Secretary)

REPORTS: As necessary

**PARKING APPEALS**

PURPOSE: To hear appeals from any person charged with a violation of the Traffic and Parking Regulations or assessed any penalty.

MEETINGS: Monthly

**MEMBERSHIP:**

HP Baer (June 1975)  
C Hale (June 1975)  
R Bartoni† (April 1974)  
D Lee† (April 1974)  
M Bolan (June 1974)

**ALTERNATES:**

CR Wilson (June 1975)  
WM Olson (June 1975)  
M Van Kessel (June 1975)  
W Ward† (April 1974)  
D Thorsley† (April 1974)  
Mrs M Martin (Secretary)

**POLLUTION**

PURPOSE: (1) To make PRELIMINARY investigations of complaints received from members of the University community and others regarding any form of pollution generated on campus. (2) Without restricting the generality of (1) to make PRELIMINARY investigations of any alleged violations of federal, provincial, municipal, or University regulations regarding pollution generated on the campus (regardless of whether or not the University is legally required to conform to these regulations). (3) To propose new or revised University regulations.

**MEMBERSHIP:**

M Bolan (Chairman) (June 1975)  
EE Daniel (June 1976)  
D Quon (June 1976)  
J Tanner† (April 1974)  
Ms A Bradley† (April 1974)  
R Phillips (Alternate, G Bulat) (June 1976)  
One graduate student

**PROMOTIONS AND SALARIES  
GFC APPEALS**

PURPOSE: To hear appeals on decisions of any Faculty or School Promotions and Salaries Committee and render final decisions on the recommendation to be made to the Board of Governors.

MEETINGS: At call

**MEMBERSHIP:**

J Haddow (Chairman) (June 1974)  
NE Yates (June 1974)  
FB Cookson (June 1975)  
JB Bell (June 1974)  
RLS Whitehouse (June 1975)  
J Young (June 1975)  
GH Gibb (June 1975)

AASUA Representative: (JW McDonald; Alternate, WD Smith) (December 1973)

REPORTS: To the President after an appeal has been heard

**PROMOTIONS AND SALARIES  
GENERAL**

PURPOSE: The primary function is to establish broad policy within the University relating to salaries and promotions for academic staff.

MEETINGS: At call

**MEMBERSHIP:**

Vice-President (Academic) (H Kreisel, Chairman)

All deans and directors

Librarian (BB Peel)

K Gough (June 1975)

T Hartnagel (June 1975)

JS Kennedy (June 1974)

JE Seger (June 1974)

J Oake† (April 1974)

AASUA Representative: P Freeman (December 1973)

BH McDonald (Secretary)

MA Roussel (Financial Secretary)

REPORTS: To the President as necessary

**PROMOTIONS AND SALARIES  
HANDBOOK APPEALS**

PURPOSE: To hear appeals on decisions of any Faculty or School Promotions and Salaries Committee and render final decisions on the recommendation to be made to the Board of Governors. (This Committee differs from the GFC Appeals Committee on Salaries and Promotions in composition only and is available to those whose contract of appointment incorporates Part I of the 1968 Faculty Handbook.)

MEETINGS: At call

**MEMBERSHIP:**

Vice-President (Academic) (H Kreisel, Chairman)

**DEANS ELECTED BY GFC:**

FV MacHardy (June 1976)

ML Van Vliet (June 1974)

DM Ross (June 1975)

**ACADEMIC STAFF ELECTED BY GFC:**

DH Kelly (June 1974)

JC Russell (June 1975)

KR Cunningham (June 1975)

**AASUA REPRESENTATIVE:**

JW MacDonald (Alternate, WD Smith) (December 1973)

REPORTS: To the President after an appeal has been heard

**RADIO AND TELEVISION**

PURPOSE: To establish television policies subject to the approval of GFC. (The existing operations [the Radio and Television Department, Education, Extension, and Health Sciences] will continue as viable independent operations responsible to the Radio and Television Committee within the established policies. The expansion of all existing television operations require the approval of the Radio and Television Committee. The establishment of other television operations is under the control of the Radio and Television Committee.)

MEETINGS: At call

**MEMBERSHIP:**

Associate Vice-President (Academic) (WF Allen, Chairman)

Audiovisual Centre (KL Bowers, non-voting)

Audiovisual Centre (MC Bidwell, non-voting)

Extension (JA Shaw, non-voting)



Acting Director, Department of Radio and Television (WH Jopling, non-voting)

S Willard	(June 1974)
M Veeman	(June 1975)
E Guernsey	(June 1975)
SM Hameed	(June 1975)
JE Foster	(June 1975)
W Jungkind	(June 1976)
M MacKenzie	(June 1976)
C Heath	(June 1976)
R Cook†	(April 1974)
J Oake†	(April 1974)

REPORTS: As necessary

#### RESEARCH

PURPOSE: To be responsible for the formulation and execution of policies related to (1) the administration of research grants and contracts in accordance with the general conditions governing such awards and contractual agreement (2) research grants from the University to faculty members (3) patents and copyrights arising from research (4) human research.

MEETINGS: At call

#### MEMBERSHIP:

Dean of the Faculty of Graduate Studies and Research (JR McGregor, Chairman)	
Vice-President (Academic) or designee	
M Watanabe	(June 1974)
JG McGregor	(June 1974)
PR Winters	(June 1974)
AS French	(June 1975)
WC Olsen	(June 1975)
S Stambaugh	(June 1976)
KL Gupta	(June 1976)
C Richmond††	(April 1974)
GA Holmes (Secretary)	

REPORTS: As necessary

[A joint University - City of Edmonton Committee was approved by GFC (March 26, 1973) as a sub-committee of the GFC Research Committee.]

#### SPRING SESSION, OFF-CAMPUS CREDIT COURSES AND SUMMER SESSION

PURPOSE: To recommend policy with respect to the operation of the Spring Session, the Summer Session and Evening Credit Program. To exercise general supervision over these services.

MEETINGS: At call

#### MEMBERSHIP:

Dean of Science, or designee (KB Newbound, Chairman)	
Dean of Education, or designee (M Horowitz)	
Vice-President (Academic) or designee (WF Allen)	
Dean of Arts, or designee (RG Baldwin)	
Dean of Graduate Studies and Research, or designee (JR McGregor)	
Registrar (AD Cairns)	
Director of Summer Session and Evening Credit Program (SCT Clarke, Secretary)	
MJ Dunn	(June 1974)
JR Sampson	(June 1975)
JH Young	(June 1975)
GFN Fearn	(June 1975)
GA Rothrock	(June 1976)
EL Fowler	(June 1976)
A representative of the Summer Session Students' Union	

REPORTS: As necessary

#### STUDENT AFFAIRS COUNCIL

PURPOSE: To exercise jurisdiction over student affairs with respect to such matters and in such manner as General Faculties Council may determine and as provided by sections 39, 40 and 41 of The Universities Act.

#### MEMBERSHIP:

Provost (AA Ryan, Chairman)	
Dean of Women (Miss I Munroe)	
Dean of Men and Foreign Student Adviser (RCW Hooper)	
Representative of Deans' Council (ML Van Vliet)	
President of Students' Union (G Mantor)	
President of the Graduate Students' Association (P Flynn)	
President of the Summer Session Student Council	
Chairman of The University of Alberta Athletic Board (G Wick)	
AG Perroni	(June 1975)
JR Wilson	(June 1976)
MD Wilkie	(June 1976)
Three full-time members of the student body (one of whom shall be a woman)	

#### Registration Week Committee

(Formerly a committee of the Senate. Renamed and made a sub-committee of Council on Student Affairs.)

PURPOSE: To act as an advisory body in the planning and co-ordinating of all Registration Week activities.

#### MEMBERSHIP:

Designee of Director of Student Counselling Services	
Dean of Women (Miss I Munroe)	
Dean of Men and Foreign Student Adviser (RCW Hooper)	
Faculty representative (A Affleck)	
Co-ordinator of Student Activities (R MacDonald)	
Designee of the University Librarian (M Sharma)	
Associate Registrar (LP Morgan)	
Chairman, Freshman Introduction Week Committee of the Students' Union (R Cook)	
Lister Complex Co-ordinator or designee	

#### TEACHING INVESTIGATION

PURPOSE: To gather and digest information on various aspects of university teaching and learning from both inside and outside the University; to make this readily available to members of the University community through the Committee's library; and to make such recommendations as it sees fit concerning these aspects (particularly those at the undergraduate level): (a) teaching loads (b) teaching methods (c) aspects of the curricula related to teaching effectiveness (d) academic counselling of students (e) the effect the physical and attitudinal environments of the academic community has on learning and (f) the increasing impersonality of university teaching. In reference to (b) above, to encourage faculty members to undertake independent investigations into the nature of teaching and learning; to encourage faculty members to become innovative in their approach to teaching; to initiate original research under its own auspices or in conjunction with other offices and organizations in the university; to publish the findings so that more members of the academic community will become aware of ways to improve teaching.

MEETINGS: Monthly

#### MEMBERSHIP:

TE Kieren	(June 1974)
JN Wickenden	(June 1974)
S Willard	(June 1974)
EM Crown	(June 1975)

RV Rasmussen	(June 1975)
DD Betts	(June 1975)
P Browne	(June 1976)
JR Colbourne	(June 1976)
A Goreau††	(April 1974)
D Lee††	(April 1974)
M Harris (Special Student in Science)	(April 1974)
K Bailey†	(April 1974)
D Otto (Secretary)	

REPORTS: As necessary

#### TENURE APPEALS

PURPOSE: To hear all appeals from decisions or actions of Faculty Tenure Committees.

MEETINGS: At call

#### MEMBERSHIP:

Vice-President (Academic) or designee (WF Allen, Chairman)	
AS Little	(June 1974)
R St J Lambert	(June 1974)
KL Gupta	(June 1975)
A Fisher	(June 1975)

#### ALTERNATES:

JJ Richter	(June 1975)
D Crockett††	(April 1974)
Representative of the AASUA (LC Green; Alternate SCT Clarke)	
(December 1974)	

REPORTS: To the President after an appeal has been heard

#### TIMETABLING POLICY

PURPOSE: To give the Timetabling Officer support and guidance in the implementation of existing timetabling policy, and to make recommendations to General Faculties Council on any matters of policy affecting the lectures and examinations, timetables, teaching space and the scheduling of teaching space.

MEETINGS: At call

#### MEMBERSHIP:

Associate Registrar (LP Morgan, Chairman)	
Timetabling Officer (G Earle, Secretary)	
RL Ware	(June 1975)
DM Romer	(June 1974)
JR Colbourne	(June 1976)
R Hostetter	(June 1975)
KL Gupta	(June 1975)
M Oleskiw†	(April 1974)
D Baught††	(April 1974)

REPORTS: As necessary

#### UNDERGRADUATE SCHOLARSHIP

PURPOSE: (1) To be responsible for administration of all Matriculation and Undergraduate Scholarships, Bursaries or Awards. (2) To report to or consult with the Executive Committee of General Faculties Council as required.

MEETINGS: At call

#### MEMBERSHIP:

Administrator of Student Awards (L Henderson, Chairman)	
CT Phan	(June 1975)
J Kuspira	(June 1974)
K Klawe	(June 1976)
RC MacLeod	(June 1974)
R Ware	(June 1974)
A Joys†	(April 1974)
B Holt††	(April 1974)

REPORTS: As necessary

**UNIVERSITIES ACT REVIEW**

**PURPOSE:** To keep The Universities Act under continual review; to receive proposals concerning changes in the Act and to recommend changes to General Faculties Council.

**MEETINGS:** At call

**MEMBERSHIP:**

Vice-President (Academic), or designee (WF Allen, Chairman)  
 President of AASUA, or designee (P Freeman)  
 Representative of NASA (P Arnold)  
 President of the Graduate Students' Association, or designee (P Flynn)  
 President of the Students' Union, or designee (G Mantor)  
 GHL Fridman (June 1976)  
 R Carney (June 1976)  
 RA Denham (June 1975)

**REPORTS:** As necessary

**UNIVERSITY COLLECTIONS**

**PURPOSE:** To investigate the problems relating to the University collections and to formulate policy on the administration of the collections.

**MEETINGS:** Last Wednesday of each month

Meetings shall be open unless the Committee agrees to the contrary.

**MEMBERSHIP:**

J Parker (Chairman) (June 1975)  
 RA Davey (June 1974)  
 CR Stelck (June 1975)  
 WG Evans (June 1975)  
 TS Leeson (June 1974)  
 M Grayson (June 1976)  
 A Bryan (June 1975)  
 D Budd (Secretary) (June 1974)

**ALTERNATES:**

MP Gantly (June 1974)  
 AHC Dunlop (June 1974)  
 GE Ball (June 1975)  
 K McFadden (June 1974)  
 LH Thomas (June 1975)  
 RB Burwash (June 1975)  
 J Williams (Postdoctoral Fellow) (June 1976)

**REPORTS:** As necessary

**UNIVERSITY PLANNING**

**PURPOSE:** (1) To maintain a current long-range university plan and to ensure adherence to the plan. (2) (a) to receive requests for new space; (b) to refer to the Academic Development Committee for an assessment of academic implications, and to the Campus Development Committee for a preliminary evaluation, and then to establish a priority; (c) having established a priority, to refer the project to the Campus Development Committee for detailed planning. (3) To recommend to the Board of Governors on building sitings and groupings, space allocation, University land use and the capital building budget.

**MEETINGS:** Second and fourth Thursdays of the month

**MEMBERSHIP:**

Vice-President (Finance and Administration) (LC Leitch, Chairman)  
 President (M Wyman)  
 Vice-President (Academic) (H Kreisel)  
 Vice-President (Planning and Development) (WD Neal)  
 JP Meekison (June 1974)  
 RJ Buck (June 1976)  
 D Rankin (June 1976)  
 RJ Tait (June 1975)

RE Rossall (June 1975)  
 D Podmore†† (April 1974)  
 G Mantor† (April 1974)  
 AL Paterson (Secretary)

**REPORTS:** As necessary

**UNIVERSITY PRESS**

**PURPOSE:** To examine plans and policies for scholarly University publishing and to make corresponding recommendations to General Faculties Council. To administer the affairs of The University of Alberta Press.

**MEETINGS:** At call

**MEMBERSHIP:**

LES Gutteridge (Chairman) (June 1975)  
 Director of Printing Services (JRT Grant)  
 Manager of the Bookstore (JC Malone)  
 A professionally qualified Book Designer (W Jungkind)  
 RR Faryon (June 1976)  
 H Kass (June 1976)  
 A Bryan (June 1975)  
 RD McMaster (June 1975)  
 Appointed member, Editorial Consultant (Mrs N Gutteridge) (Secretary)

RM Anthony (June 1974)  
 P Arnold (June 1974)  
 Mrs AV Calhoun (June 1976)  
 DJ Cardinal (June 1975)  
 GW Carter (June 1975)  
 Mrs B Clark (June 1974)  
 CR Compston (June 1974)  
 JB Courtney (June 1975)  
 L D'Albertanson (June 1974)  
 Mrs J Forest (June 1975)  
 F Fraser (June 1974)  
 RH Jamha (June 1976)  
 G Johnson (June 1976)  
 JR Kandler (June 1976)  
 JL Lagasse (June 1974)  
 DE Lewis (June 1976)  
 Mrs S Merchant (June 1976)  
 Mrs R Munro (June 1974)  
 PJ Murphy (June 1974)  
 G Pearson (June 1975)  
 N Reimer (June 1975)  
 C Ronning (June 1975)  
 E Schwab (June 1976)  
 Mrs GM Shaw (June 1976)  
 Mrs J Sheppard (June 1975)  
 HL Spelliscy (June 1976)  
 Mrs E Taylor (June 1974)  
 V Wishart (February 1976)  
 Mrs E Hewes (March 1976)  
 AD Cairns, Registrar of the University  
 WA Thorsell, Executive Officer of the Senate  
 Representatives of the student body to be announced

**SENATE****SENATE**

**PURPOSE:** To discover the public mind on any matter regarding the University and to enhance the usefulness of the University to the community as a whole. To make such reports and recommendations as it considers advisable to other University bodies. Established under The Universities Act, Section 8.

**MEETINGS:** September, November, February and May

**EX OFFICIO MEMBERS:**

Chancellor of the University (LA Desrochers, Chairman)  
 President of the University (M Wyman)  
 Vice-President (Academic) (H Kreisel)  
 Provost (AA Ryan)  
 Director of Extension (DD Campbell)  
 President of the Alumni Association (CJ McAndrews)  
 Vice-President of the Alumni Association (G Fryett)

**APPOINTED MEMBERS:**

Representatives of the Deans' Council  
 RG Baldwin (June 1974)  
 EJ Chambers (June 1975)  
 Representatives of the Board of Governors  
 Mrs D McCulloch (June 1974)  
 P Savaryn (June 1975)  
 Representatives of General Faculties Council  
 R Buck (June 1975)  
 J Chambers (June 1975)  
 PJ Cahill  
 Representatives of the Alumni Association  
 M Flewelling (June 1976)  
 EC Stacey (June 1974)  
 Appointees of the Universities Commission  
 EA Christenson (June 1975)  
 W Kostash (June 1975)  
 JM Malone (June 1975)  
 Mrs MG McCannel (June 1975)  
 MD Meade (June 1975)

**ELECTED MEMBERS:**

HN Anderson

**EXECUTIVE**

**PURPOSE:** See The Universities Act, Section 12 (1)

**MEETINGS:** At call

**MEMBERSHIP::**

Chancellor of the University (LA Desrochers, Chairman)  
 President (M Wyman)  
 Graduate Students' Association (MA Adam)  
 Registrar (AD Cairns)  
 F Fraser  
 R Jamha  
 Mrs R Munro  
 RM Anthony  
 EJ Chambers  
 Mrs J Sheppard  
 Representative of the student body  
 Executive Officer (WA Thorsell)

**REPORTS:** At regular meetings of the Senate

**HONORARY DEGREES**

**PURPOSE:** Has delegated authority from the Senate to seek, consider and choose candidates for Honorary Degrees from The University of Alberta.

**MEETINGS:** At call

**MEMBERSHIP:**

Chancellor of the University (LA Desrochers, Chairman)  
 President (M Wyman)  
 HN Anderson  
 RJ Buck  
 Mrs AV Calhoun  
 EA Christenson  
 CJ McAndrews  
 R Pearson  
 C Ronning  
 AD Cairns  
 Executive Officer (WA Thorsell)

**REPORTS:** At regular meetings of the Senate

**NOMINATING**

PURPOSE: To nominate members for election to the Senate and its Standing Committees, with provision for further nominations from the floor.

MEETINGS: At call

**MEMBERSHIP:**

Mrs R Munro (Chairman)  
LA Desrochers  
M Wyman  
RG Baldwin  
Mrs J Forest  
Miss P Staples

REPORTS: At regular meetings of the Senate

**TASK FORCES**

PURPOSE: Task Forces are established by the Senate and appointed by the Executive Committee. Task Forces report to the Senate for information and also on their own behalf to the general public and appropriate public authorities.

**Student Finance**

TERMS OF REFERENCE: To draw guidelines, through public discussion, to be used in the establishment of a student finance plan for University education in the Province of Alberta.

MEETINGS: At call

**MEMBERSHIP:**

G Pearson (Chairman)  
N Reimer (Vice-Chairman)  
WK Grundy  
Mrs MG McCannel  
R Pearson  
B McKellips  
AA Ryan  
R Spragins  
Mrs E Taylor

REPORTS: At regular meetings of the Senate

**Academic Planning**

TERMS OF REFERENCE: To suggest ways, through public discussion, in which the public might more directly contribute to academic planning at the University.

MEETINGS: At call

**MEMBERSHIP:**

MD Meade (Chairman)  
W Kostash (Vice-Chairman)  
GW Carter  
P Freeman  
JR Kandler  
Mrs E Hewes  
Mrs J Sheppard  
Miss P Staples

REPORTS: At regular meetings of the Senate

**Physical Planning**

TERMS OF REFERENCE: To discover the public mind on the nature of the physical growth of the University, including architecture, siting, historical buildings, transportation and University expansion.

MEETINGS: A call

**MEMBERSHIP:**

EA Christenson (Chairman)  
R Buck (Vice-Chairman)  
R Baird  
R Bodner  
Mrs AV Calhoun  
DJ Cardinal  
J Forrest  
EJ Chambers

J McIntosh  
R McManus  
R Soderstrom  
S Walz

REPORTS: At regular meetings of the Senate

**Status of Women**

TERMS OF REFERENCE: Through public discussion and research, to review the status and career patterns of women employees at The University of Alberta.

MEETINGS: At call

**MEMBERSHIP:**

Mrs J Sheppard (Chairman)  
DD Campbell (Vice-Chairman)  
A Bunell  
D Cullen  
Ms D Guichon  
M Flewwelling  
KG Johnson  
Mrs S Merchant  
Ms R Schachter  
V Wishart

REPORTS: At regular meetings of the Senate

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## STANDING COMMITTEES OF THE PRESIDENT

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**ARCHIVES COMMITTEE**

PURPOSE: (1) To establish and maintain an archives procedure within the University. (2) To maintain liaison between the University and other bodies concerned with the preservation of archival materials.

MEETINGS: At call

**MEMBERSHIP:**

LH Thomas (Chairman)  
RA Burwash  
AD Cairns  
WH Johns  
MR Lupul  
BB Peel  
Two student representatives  
J Parker (Secretary)

REPORTS: Reports annually

**CENTRE FOR THE STUDY OF MENTAL RETARDATION — ADVISORY COMMITTEE**

PURPOSE: The function of the Advisory Committee is to meet with the Director and other members of the Centre staff to discuss and approve projects and policies of the Centre for the Study of Mental Retardation.

MEETINGS: At call

**MEMBERSHIP:**

Miss P Austin (Chairman)  
M Archand  
PA Bowen  
C Brainerd  
D Cameron  
JP Das (Ex Officio)  
I DeCoutere  
RF Fahey  
M Horowitz  
GWR Walker

REPORTS: No regular reports

**CONVOCATION COMMITTEE**

PURPOSE: To deal with all matters pertaining to the actual Convocation and Registration Week ceremonies in accordance with established policy.

MEETINGS: As required, generally twice a year, before Spring and Fall Convocations

**MEMBERSHIP:**

SG Davis (Chairman)  
JW Bilsland  
PH Bouthillier  
WAD Burns  
RA Burwash  
AD Cairns  
SG Geldart  
D Goodale  
LP Morgan  
J Nicol  
EW Ratsoy

REPORTS: No formal reports

**EMERGENCY PLANNING COMMITTEE**

PURPOSE: To prepare (and periodically to scrutinize and, if necessary, revise) plans for action on the campus in the event of a physical emergency or disaster; to submit these plans (or revisions) to the President for approval; to acquaint those on the campus with the general plans, as directed by the President.

MEETINGS: At call

**MEMBERSHIP:**

RE Phillips (Chairman)  
CA Breakey  
PL Freeman  
RCW Hooper  
Miss I Munroe  
Representative of Director of University Health Services  
Representative of Students' Union  
WAD Burns (Secretary)

REPORTS: No regular reports

**GENERAL RESEARCH GRANTS COMMITTEE**

PURPOSE: Administration of the General Research Fund from which grants-in-aid of research are made to members of the academic staff of the University

MEETINGS: Once a year in late January to award grants; all other business on an ad hoc basis by memoranda.

**MEMBERSHIP:**

S Hunka (Chairman)  
RJ Buck  
KR Kopecky  
PM Maher  
V Proudfoot  
W Schultz  
GA Holmes (Secretary)

REPORTS: Annual minutes and report to the President at the end of fiscal year

**MEDICAL RESEARCH GRANTS COMMITTEE**

PURPOSE: To receive applications for, and to recommend to the President, approval of grants for medical research.

MEETINGS: First week in June and September 15

**MEMBERSHIP:**

P Beck (Chairman)  
DF Cameron  
FB Cookson  
RS Fraser  
RA Macbeth

DC Secord  
B Snell (Executive Director, University Hospital)  
M Watanabe  
OG Thurston (Secretary)  
REPORTS: Following each meeting

RF Ruth  
LG Stephens-Newsham  
RC von Borstel  
EH Pinnington (Secretary)  
REPORTS: No regular reports

MEETINGS: At call  
MEMBERSHIP:  
WF Allen (Chairman)  
DG Bellow  
G Roy  
WH Jopling (Secretary)  
REPORTS: No regular reports

**PATENTS COMMITTEE**

PURPOSE: To administer the matter of patents applied for by members of the staff of The University of Alberta under arrangements made with the Canadian Patents and Development Limited and The Research Corporation.

MEETINGS: At call

MEMBERSHIP:  
HE Gunning (Chairman)  
FV MacHardy  
DL Flock  
ER Shedden  
GA Holmes (Secretary)

REPORTS: No regular reports

**PURCHASES OF MAJOR EQUIPMENT COMMITTEE**

PURPOSE: To negotiate in the purchase of items which may be considered major equipment.

MEETINGS: At call

MEMBERSHIP:  
RA Bennett (Chairman)  
WH Jopling  
KB Newbound  
RE Phillips  
AT Robertson

ADDITIONS TO THE COMMITTEE

FOR A PARTICULAR PURCHASE: The requisitioner and his nominee. Additional nominees of the Chairman.

REPORTS: No regular reports

**RADIATION CONTROL COMMITTEE**

PURPOSE: To review and approve on behalf of the Board of Governors all non-human uses of radioactive materials and to establish and administer a radiation safety program for the University including University components of the Health Sciences Centre.

MEETINGS: At call

MEMBERSHIP:  
AA Noujaim (Chairman)  
JB Elliott  
GR Freeman  
JR Hill  
DJ Mackenzie  
RE Phillips  
KL Roy  
LG Stephens-Newsham  
SE Hunt (Secretary)

REPORTS: Annual report

**RADIATION RESEARCH COMMITTEE**

PURPOSE: To assume responsibility for the inter-departmental development of facilities for sources of radiation, such as the 2MEV Van de Graaff, and for the cooperative development of radiation research.

MEETINGS: At call

MEMBERSHIP:  
GR Freeman (Chairman)  
GC Neilson  
TR Overton

**RECREATIONAL USE OF THE PHYSICAL EDUCATION AND RECREATION CENTRE COMMITTEE**

PURPOSE: To review the recreational needs of the students and faculty as they affect the scheduling of free time in the Physical Education Building, and to establish policy as to the building's use during periods not scheduled for regular classes.

MEETINGS: At call

MEMBERSHIP:  
ML Van Vliet (Chairman)  
AA Ryan  
SR Sinclair  
M Van Kessel  
R MacDonald  
G Wick  
D Drake  
R Boila  
E Zemrau (Secretary)

REPORTS: No regular reports

**SOCIAL RESEARCH COMMITTEE**

PURPOSE: To formulate policy for studies in the social field involving interdisciplinary research, with special responsibility for coordinating such studies, to solicit for funds where appropriate on behalf of approved projects, and to serve as the contact source for off-campus inquiries.

MEETINGS: Usually once during the first term, plus special meetings as necessary

MEMBERSHIP:  
GK Hirabayashi (Chairman)  
President (M Wyman)  
RE Baird  
S Greenhill  
EJ Hanson  
B Rule  
BY Card (Secretary)

REPORTS: No regular reports

**STUDENT EMPLOYMENT COMMITTEE**

PURPOSE: To act as a liaison between the University and the Canada Manpower Centre on the campus.

MEETINGS: At call

MEMBERSHIP:  
L Henderson (Chairman)  
AJ Anderson  
WT Andrew  
AJ Hough  
DR LeBlanc  
Miss A Ostapovitch  
GB Reschenthaler  
SH Simonds  
WC Wonders  
E Block  
Students' Union representative  
LP Morgan (Secretary)

REPORTS: Reports annually to the President

**TECHNICAL SERVICES COMMITTEE**

PURPOSE: (1) To establish policy. (2) To make expert technical services available to all departments of the University without unnecessary duplication of facilities, and at reasonable cost.

**THEORETICAL PHYSICS INSTITUTE EXECUTIVE COUNCIL**

PURPOSE: (1) To make official regulations. (2) To recommend the appointments of permanent members. (3) To recommend the appointment of the Director. (4) To approve the annual budget. (5) To deal with any other matters related to the welfare of the Institute.

MEETINGS: At call

MEMBERSHIP:  
WF Allen (Chairman)  
SG Ghurye  
JR McGregor  
DM Ross  
JT Sample  
Permanent members of the Institute  
DD Betts (Secretary)

REPORTS: No regular reports

**UNIVERSITY ANIMAL POLICY COMMITTEE**

PURPOSE: To determine policy and advise the President on all aspects of experimental animal care, housing and use within the University.

MEETINGS: At call

MEMBERSHIP:  
WF Allen (Chairman)  
JP Bowland  
WF Bowker  
LC Grisdale  
CG Hampson  
RF Ruth  
DC Secord  
JJ Thomsen

REPORTS: No regular reports

**UNIVERSITY SAFETY COMMITTEE**

PURPOSE: To promote safety for the well-being of students, staff, and the public while on the campus.

MEETINGS: At call

MEMBERSHIP:  
J Kuspira (Chairman)  
M Bolan  
JB Caunt  
B Dick  
JA Eddington  
C Gates  
DJ MacKenzie  
WR Mailo  
AJ Miaini  
RE Phillips

REPORTS: No regular reports

**BOREAL INSTITUTE ADVISORY BOARD**

[Standing Committee of Vice-President (Academic)]

PURPOSE: To recommend policies for the activities of the Institute in research, teaching, and information services.

MEETINGS: Once a month

MEMBERSHIP:  
LC Grisdale (Chairman)

RJ Carney  
R Darnell  
JC Holmes  
R St J Lambert  
GSH Lock  
DA Gill (Secretary)  
REPORTS: Annually

## DEANS' COUNCIL

### DEANS' COUNCIL

PURPOSE: The Deans' Council is an advisory body to the President, the Board of Governors, and General Faculties Council, and has such powers, duties and functions as may be delegated to it.

MEETINGS: Third Wednesday in the month

#### MEMBERSHIP:

President (M Wyman, Chairman)  
Provost (AA Ryan)  
Vice-President (Academic) (H Kreisel)  
Vice-President (Finance and Administration) (LC Leitch)  
Vice-President (Planning and Development) (WD Neal)  
Registrar (AD Cairns)  
Dean of Agriculture and Forestry (FV MacHardy)  
Dean of Arts (RG Baldwin)  
Dean of Business Administration and Commerce (EJ Chambers)  
Dean of College Universitaire Saint-Jean (F McMahon)  
Dean of Dentistry (J McCutcheon)  
Dean of Education (M Horowitz)  
Dean of Engineering (G Ford)  
Dean of Graduate Studies and Research (JR McGregor)  
Dean of Law (GHL Fridman)  
Dean of Medicine (WC MacKenzie)  
Dean of Pharmacy and Pharmaceutical Sciences (MJ Huston)  
Dean of Physical Education (ML Van Vliet)  
Dean of Science (DM Ross)  
Director of Household Economics (EL Empey)  
Director of Library Science (MEP Henderson)  
Director of Nursing (RE McClure)  
Director of Rehabilitation Medicine (MJ Parker)  
Acting Director of Rehabilitation Medicine (MJ Parker)  
J Nicol (Recording Secretary)  
REPORTS: No regular reports

### BOOKSTORE

PURPOSE: To advise on Bookstore policy

MEETINGS: At call

#### MEMBERSHIP:

AA Ryan (Chairman)  
JP Meekison  
WE Harris  
EW Buxton  
Representative of the AASUA  
Representative of the Students' Union  
Representative of the Graduate Students' Association  
General Manager of the Students' Union (DH Ness)  
Director of Purchasing (RA Bennett)  
Bookstore Manager (JC Malone, Secretary)  
REPORTS: No regular reports

### STUDENT COUNSELLING SERVICES

PURPOSE: To act as an Advisory Committee to the Student Counselling Services

MEETINGS: At call

#### MEMBERSHIP:

Dean of Education (M Horowitz)  
Provost (AA Ryan)  
Director of University Health Service  
Dean of Arts (RG Baldwin)  
Dean of Science (DM Ross)  
Dean of Engineering (G Ford)  
Chairman, Department of Psychology (TM Nelson)  
Chairman, Department of Educational Psychology (WHO Schmidt)  
Two representatives of Students' Union  
Director of Student Counselling Services (AJB Hough, Secretary)  
REPORTS: Annually, in the spring

### UNIVERSITY HEALTH SERVICE

PURPOSE: To provide all full-time students with a comprehensive program of health care and supervision

MEETINGS: November, February and April

#### MEMBERSHIP:

HJ MacLachlin (Chairman)  
S Greenhill  
LC Grisdale  
Director of University Health Service  
Director of Student Counselling Services (AJB Hough)  
Two representatives of Students' Union  
Representative of Graduate Students' Association  
Director of Housing and Food Services (JW Raven)  
Dean of Women (Miss I Munroe)  
Dean of Men (RCW Hooper)  
Comptroller (MA Roussell, Secretary)  
REPORTS: No regular reports

### UNIVERSITY STUDENT LOAN FUND

PURPOSE: To administer the University Student Loan Fund

MEETINGS: At call

#### MEMBERSHIP:

Administrator of Student Awards (L Henderson, Chairman)  
KB Newbound  
AS Knowler  
Representative of Students' Union  
REPORTS: Annually

### GRADUATE ASSISTANCE POLICY

PURPOSE: (1) To assume responsibility for matters of policy with respect to: (a) the regulations under which Graduate Teaching, Graduate Research and Graduate Service Assistantships are administered; (b) the allocation of university controlled funds to graduate students. (2) To establish priorities for distribution of grants involving Graduate Research Assistantships, Graduate Service Assistantships, Intersession Bursaries and Dissertation Fellowships, from a special fund in the budget of the Faculty of Graduate Studies and Research.

MEETINGS: At call

#### MEMBERSHIP:

Dean of Graduate Studies and Research (JR McGregor, Chairman)  
RK Brown  
HE Gunning

BW Wilkinson

JS Kennedy

GL Mowat

JJ Richter

Administrator of Student Awards (L Henderson)  
Representatives of the Graduate Students' Association (RA DiCaprio, DJ Mustard, RF O'Donnell)  
Graduate Registrar (HR Hawes, Secretary)

REPORTS: To the Deans' Council and the President summarizing the use of funds and the relation between availability of and demands for funds.

## STANDING COMMITTEES OF THE COUNCIL OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH

### GRADUATE STUDENT SCHOLARSHIP

PURPOSE: To make the awards of all scholarships restricted to graduate students who are or will be enrolled in graduate programs at The University of Alberta.

MEETINGS: At call

#### MEMBERSHIP:

RK Brown (Chairman)  
Dean of Graduate Studies and Research (JR McGregor)  
Associate Dean of Graduate Studies and Research (J Forster)  
B Abu-Laban  
J Bowland  
AJD Friesen  
RG Glassford  
D Gough  
M MacKenzie  
F Otto  
U Trumpener  
H Zingle

REPORTS: No regular reports

### INTERDISCIPLINARY AND MULTIDISCIPLINARY STUDIES

PURPOSE: To recommend to the Council of the Faculty of Graduate Studies and Research, policies and procedures to be followed in the assessment, development, and administration of inter- and multidisciplinary graduate studies.

MEETINGS: At call

#### MEMBERSHIP:

GB Walker (Chairman)  
Dean of the Faculty of Graduate Studies and Research (JR McGregor)  
J Forster  
WA Fuller  
GA Holmes  
S Hunka  
RB Stein

### POST-DOCTORAL FELLOWSHIPS

PURPOSE: To administer the Post-doctoral Fellowship Program.

MEETINGS: At call

**MEMBERSHIP:**

JR McGregor (Chairman)  
H Baadsgaard  
JS Colter  
WG Corns  
BL Evans  
TM Nelson  
HR Hawes (Secretary)

REPORTS: No regular reports

**ACADEMIC APPEALS**

**PURPOSE:** To hear and decide appeals against rulings (excluding marks given in individual courses and all examination results emanating from the Faculty of Graduate Studies and Research) of Departments or the Dean's Office on transfer from one program to another, admission from another Faculty of the University, continuation in a program, graduation, and withdrawal.

**MEMBERSHIP:**

JP Meekison (Chairman)  
JS Colter  
ER Kanasewich  
JS Kennedy  
TW Manning  
A MacKay  
BM Smith  
Graduate Student Representatives (MA Adam, M Hamilton, J Hoddinott, L Horstman)

## UNIVERSITY STAFF ORGANIZATIONS

**ASSOCIATION OF THE ACADEMIC STAFF OF THE UNIVERSITY OF ALBERTA, EXECUTIVE COMMITTEE**

**PURPOSE:** To foster academic fraternity among the members of the Association. To protect the independence and freedom of teaching, of thought, and of research within the University. To advance and protect the interests and welfare of its members as individuals and as a group.

**MEETINGS:** At call

**MEMBERSHIP:**

President (PL Freeman)  
Past-President (LGS Newsham)  
Vice-President (BM Smith)  
Chairman, Salary Committee (RBJ Macnab)  
Secretary-Treasurer (Miss A Ostapovitch)  
Member-at-Large (JE Semple)  
Chairman, University Government Committee (JB Haddow)  
Chairman, Budget Review Committee (AA Noujaim)  
Chairman, Academic Welfare Committee (NL Hersom)  
Chairman, Insurance Committee (WE Randall)

**COUNCIL:**

N Colotelo Miss G Tannahill  
GR Davy AA Noujaim

GS McCaughey

R McMaster

BM Smith

J Masson

Mrs D Thomas

WJ Simpson

SCT Clarke

Miss N Hersom

JB Haddow

Miss A Ostapovitch

PL Freeman

H Newsom

L Smillie

T Shnitka

REPORTS: No regular reports

**THE UNIVERSITY OF ALBERTA NON-ACADEMIC STAFF ASSOCIATION**

**PURPOSE:** To encourage the education, training, skill and efficiency of members of the non-academic staff of The University of Alberta. To promote and safeguard harmony between The University of Alberta Administration and the members of the Association. To unite the members of the Association for their mutual improvement socially, mentally and physically, and for their protection and common interest and individual welfare, without discrimination. To bring about united action and to act on any matter or issue of common interest to the members of the Association.

**MEETINGS:** Annual and fall general meetings; departmental representative meetings, every second Tuesday; executive weekly.

**MEMBERSHIP:**

President (GW Williams)  
Past-President (M Van Kessel)  
Vice-President (M Bolan)  
Treasurer (G Zaharia)  
Secretary (Mrs P Brunel)  
Constitution Chairman (D Tomlinson)  
Grievance Chairman (Mrs J Harper)  
Chairman, Events Committee (Mrs F Laut)  
Chairman, Communications Committee (R Swift)  
Chairman, Finance Committee (D Larratt)  
Chairman, Sports Committee (D Nolin)  
General Executive Secretary (P Arnold)

**REPORTS:** Monthly to the Departmental Representatives Council and yearly to the NASA members at the Annual General Meeting.

## STUDENT ORGANIZATIONS

**STUDENTS' COUNCIL**

**PURPOSE:** To administer the affairs of the students at the University including the development and management of student institutions, the development and enforcement of a system of student law, and the promotion of the general welfare of students, consistent with the purposes of the University.

**MEETINGS:** Every second Monday

**MEMBERSHIP:**

President (G Mantor)  
Executive Vice-President (G Croxton)  
Vice-President (Academic) (P Delaney)  
Vice-President (Finance and Administration) (C Hall)  
Vice-President (Services) (R McDonald)  
Speaker (H Banks)

Representative of Agriculture and Forestry  
(D Jensen) (March 1974)

Representatives of Arts  
(J McGhie, D Allin) (March 1974)

Representative of Business Administration  
and Commerce (B Makin) (March 1974)

Representative of Dentistry  
(H Jarvin) (March 1974)

Representatives of Education  
(D Filan, W Madden) (March 1974)

Representative of Engineering  
(B Campbell) (March 1974)

Inter-Residence Council Representative  
(J Redekop) (March 1974)

Representative of Law  
(G Perrault) (March 1974)

Representative of Medical Laboratory  
Science (Miss E Lacombe) (March 1974)

Representatives of Nursing  
(Miss P Noselski, Miss S Johnson) (March 1974)

Representative of Pharmacy and Pharmaceutical  
Sciences (G Kondrat) (March 1974)

Representative of Physical Education  
(P Turner) (March 1974)

Representative of Rehabilitation Medicine  
(Miss H Murdock) (March 1974)

Representatives of Science  
(T Shandro, J Talbot) (March 1974)

University Athletic Board Representative  
(G Wick) (March 1974)

**GRADUATE STUDENTS' ASSOCIATION**

**PURPOSE:** (1) to provide for the administration of the affairs of the graduate students (2) to promote the general welfare of the graduate students (3) to serve and further the intellectual, cultural, social and recreation activities of the graduate students (4) to provide official representation for graduate students within and without the University.

**MEETINGS:** Second Tuesday of each month (General Council meeting)

**MEMBERSHIP:**

President (PC Flynn) (March 1974)

Vice-President, External

Vice-President, Internal (FM Macri) (March 1974)

Secretary (KD Smith) (March 1974)

Treasurer (I Pephrah) (March 1974)

Representative to GFC (E Paucha) (March 1974)

Representative to Senate (MA Adam) (March 1974)

Council representatives from each department according to schedule set in the Constitution.

**REPORTS:** Annually to the Council on Student Affairs

#### Student Cinema

- 6:30 and 9 p.m. *Frenzy*, directed by Alfred Hitchcock. Students' Union Theatre. Tickets 50 cents in advance at SUB Information Desk or \$1 at the door. Open to all.

#### CKUA Radio

- 6:45 p.m. Music hour—music taped at various concerts at The University of Alberta.
- 7:45 p.m. Radio talks—"Man and energy," part 3, by DEREK WILSON, Associate Professor of Elementary Education, Geology, History. 580 kc. - 98.1 mc.

### 20 OCTOBER, SATURDAY

#### Football

- 2 p.m. The Golden Bears vs. Simon Fraser University. Varsity Stadium.

#### Faculty Club

- Downstairs*. 6 to 9 p.m. Casual dining at the Soup Tureen—tart soup with meat balls, vegetable borscht. \$2.75.
- Upstairs*. Lobster, \$8.50; also regular dinner menu, both served 6 to 10 p.m. Dancing to the Rite Direction 9 p.m. until midnight.

#### Student Cinema

- And 21 October, Sunday*. 6:30 and 9 p.m. *The New Centurions*, starring George C. Scott and Stacy Keach. Students' Union Theatre. Tickets 50 cents in advance at SUB Information Desk or \$1 at the door. Open to all.

#### CKUA Radio

- 6:45 p.m. Music hour—Sonata for harp, C.P.E. Bach; *Danses Concertantes*, Stravinsky; *Bolero*, Ravel; *Spring Rounds*, Debussy. 580 kc. - 98.1 mc.

#### Edmonton Symphony Orchestra

- 8:30 p.m. *And 21 October at 2:30 p.m.*
- Conductor: PIERRE HETU; guest artist, JANOS STARKER, cellist. Program: Variations on a Theme by Frank Bridge, Britten; Variations on a Rococo Theme, Tchaikovsky; Concerto for Violoncello and Orchestra in B Flat, Boccherini; Symphony No. 2 in D, Beethoven. Jubilee Auditorium. Ticket information number 433-2020 (24 hours a day).

### 22 OCTOBER, MONDAY

#### Lecture—Faculty of Medicine

- 1 p.m. "Obstructive lymphadenopathy" by IAN BURN, Surgeon, Royal Postgraduate Medical School and Hammersmith Hospital, London, England. Sponsored by the Department of Surgery. Clinical Sciences Building, room 2-115.

#### World Adventure Tours

- 6 and 9 p.m. *Jungle Shikar in India*, a wildlife photographer's adventures among the animals and tribes of India. Jubilee Auditorium. Tickets from the Bay Box Office.

#### CKUA Radio

- 6:45 p.m. Music hour—*Dido and Aeneas*, Purcell. 7:45 p.m. Radio talks—"Aspects of contemporary drama" by GORDON PEACOCK, Professor of Drama. 580 kc. - 98.1 mc.

#### Walt Disney Family Concert

- 7 p.m. *And 24 October, Wednesday and 25 October, Thursday*. To celebrate the 50th anniversary of Walt Disney productions, the Edmonton Symphony Orchestra combines with a calvalcade of Disney performers under the baton of composer-conductor CARMEN DRAGON. Sponsored by the Bay. Edmonton Gardens. Tickets, adults \$3.50, students \$2.50, from the Symphony Box Office (433-2020) the Bay Box Office (424-0121) and all Bay Stores.

#### Television North Series on Speech, Language and Hearing Disorders

- 7:30 p.m. on Cable 13. *To be repeated on CBXT 31 October at 9 a.m.* "What is being done." The fourth and last program in the series made by members of the Division of Speech Pathology and Audiology, School of Rehabilitation Medicine, and other community agencies.

#### Edmonton Film Society—International Series

- 8 p.m. *Rendezvous à Bray* (Belgium, 1971), directed by Andre Delvaux. Students' Union Theatre.

### 23 OCTOBER, TUESDAY

#### ICEQ Luncheon Meeting

- 12 noon. Luncheon meeting of the Interdisciplinary Committee for Environmental Quality. University Hall, room 2-16 (see "Notices").

#### CKUA Radio

- 6:45 p.m. Music hour—*The Rites of Spring*, Stravinsky; *Venusberg Music*, Wagner; *Dance of the Hours*, Ponchielli. 7:45 p.m. Radio talks—"Emmanuel Moor - the unknown master," by CLAUDE KENNESON, Associate Professor of Music. 580 kc. - 98.1 mc.

### 24 OCTOBER, WEDNESDAY

#### Faculty Club

- Downstairs*. Family night. Ravioli, Caesar salad, candied apple, tiger ice cream. Adults \$2.75, children \$1.50. Hallowe'en stories.

#### CKUA Radio

- 6:45 p.m. Music hour—Trio in B Flat Op. 97, "Archduke," Beethoven; Quartet No. 2 Op. 20, Fricker.
- 7:45 p.m. Radio talks—"Harold Pinter and his plays" by MARK SCHOENBERG, Associate Professor of Drama.
- 10:30 p.m. Panel discussion—"The relevance of history" moderated by JAMES SHAW, Associate Professor of Extension. 580 kc. - 98.1 mc.

#### Edmonton Film Society—Political Cinema

- 8 p.m. *Terra en Transe* (Brazil, 1967), directed by Glauber Rocha. Henry Marshall Tory Building, TL-11.

#### Edmonton Chamber Music Society

- 8:30 p.m. The Cleveland Quartet. Quartets by Beethoven, Sergei Slonimsky, and Mendelssohn. Convocation Hall. Members only. (Memberships \$12 for adults, \$5 for students and senior citizens, available at Canadiana Gifts, 10414 Jasper Avenue; Department of Music, Fine Arts Building, room 3-82; SUB Information Desk; or at the door before concert.)

### 25 OCTOBER, THURSDAY

#### CKUA Radio

- 6:45 p.m. Music hour—Symphony in D Minor, Franck; Introduction and Rondo Capriccioso, Saint-Saens.
- 7:45 p.m. Radio talks—"Football is here to stay" by JAMES DONLEVY, Assistant Professor of Physical Education. 580 kc. - 98.1 mc.

#### National Film Theatre

- 7 p.m. *Luci del Varieta/Lights of Variety*, directed by Alberto Lattuada and Federico Fellini. Italian dialogue with English subtitles. Southgate Library Theatre. Also showing 7 p.m. *Friday, 26 October in the Music Room of the Edmonton Central Library*. Membership not required. Admission free at both locations.

### 26 OCTOBER, FRIDAY

#### Faculty Club

- Downstairs*. TGIF—members' appreciation night. Hip of beef, salad, baked apple. \$2.

#### CKUA Radio

- 6:45 p.m. Music hour—music taped at various concerts at The University of Alberta.
- 7:45 p.m. Radio talks—"Man and energy," part 4, by DEREK WILSON, Associate Professor of Elementary Education, Geology, History. 580 kc. - 98.1 mc.

#### 'Homecoming'

- 8 to 10 p.m. "Meet the profs" wine and cheese party. Upstairs at the Faculty Club. Tickets, \$2.50 each, available from the Alumni Office, Students' Union Building, sixth floor.

#### Alliance Francaise d'Edmonton

- 8 p.m. Soiree Folklorique. Bring records with the music of dances from your region - Bretagne, Auvergne, Provence, etc., or Slavic or Asiatic dances. Come in costume if possible. Refreshments on sale at moderate prices. Collège Universitaire Saint-Jean, 8406 91 Street.

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## 27 OCTOBER, SATURDAY

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### Volleyball

8 a.m. to 6 p.m. University of Alberta High School Invitational. All gymnasiums.

### 'Homecoming'

11:30 a.m. Pre-game luncheon at Lister Hall. Tickets, \$1.50 each (includes football game), available at the Alumni Office, Students' Union Building, sixth floor.

### Football

2 p.m. The Golden Bears vs. The University of Calgary Dinosaurs. Varsity Stadium.

### Faculty Club

*Downstairs.* 6 to 9 p.m. Casual dining at the Soup Tureen—cockie leekie, sausages-lentil soup. \$2.75.

*Upstairs.* Regular dinner menu served 6 to 10 p.m. Dancing to the Dixieland Five 9 p.m. until midnight.

### 'Homecoming'

6:30 p.m. Reception for Homecoming banquet and ball. Dinner served at 7:45 p.m. Dancing 9 p.m. until midnight. Lister Hall. Tickets, \$7 each, available from the Alumni Office, Students' Union Building, sixth floor.

### CKUA Radio

6:45 p.m. Music hour—Dowland and Byrd lute music played by Julian Bream; English Suite No. 2 in A Minor; Bach; *Invitation to the Dance*, Weber. 580 kc. - 98.1 mc.

### Sitar Concert

8:30 p.m. RAVI SHANKAR in concert. Jubilee Auditorium. Tickets from Mike's, telephone 424-8911 or 429-0848.

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## EXHIBITIONS AND PLAYS

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### University Art Gallery and Museum

*Until 31 October.* Exhibition of works by the staff of the Department of Art and Design. Gallery is open weekdays 10 a.m. to 4:30 p.m.

### Edmonton Art Gallery

*20 October.* Opening of exhibition "Just before the war."

*Until 6 November.* An exhibition of recent drawings by Edmonton figure painter, VIOLET OWEN.

### Le Theatre Francais d'Edmonton

*26, 27 and 28 October, 2, 3, and 4 November.* Curtain times: Fridays and Saturdays, 8:30 p.m., Sundays, 2:30 p.m. The first play of the French Canadian playwright Marcel Dube, *Zone*. Collège Universitaire Saint-Jean auditorium, 8406 91 Street. Tickets \$2 (students \$1.25) at the door.

### Theatre 3

*Until 28 October.* Harold Pinter's *Old Times*. Curtain times: Tuesday, Wednesday, Thursday, and Friday, 8:30 p.m.; Saturday, 7 and 10:30 p.m.; Sunday, 2 and 7:30 p.m. Centennial Library Theatre. Tickets from Theatre 3, 709 9990 Jasper Avenue (telephone 424-3488).

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## PERSONAL NOTICES

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*Notices must be received by 9 a.m. the Friday prior to publication. Rate is ten cents per word for the first insertion and five cents per word for subsequent insertions ordered with the first. Minimum charge is \$1. To avoid billing, notices MUST BE PAID IN ADVANCE. For assistance or order blanks, telephone 432-4991.*

### Accommodation available

FOR SALE—(1) Five-level split in Aspen Gardens overlooking ravine. Fireplace in living room, separate dining room, three bedrooms. Gas pit, redwood deck & trailer pad in back yard. Large mortgage at 9%. (2) Top investment property on University Avenue. Older 1½ storey with main floor and basement apartments. Present income \$285/month. Clear title. Millie-Lynne McLean, Spencer Real Estate. 452-5850, 435-7896.

FOR RENT—Three-bedroom home, completely furnished; Belgravia. January through July. \$200/mo. 435-5839.

FOR RENT—January through July 1974. large home, four-bedrooms plus study, in Grandview; completely furnished. 432-4710 or 432-3880; or 434-6188 evenings.

FOR RENT—December 20, 1973 - August 20, 1974. Three-bedroom bungalow, finished basement, garage, walking distance University. Call evenings, 436-5325.

### Accommodation wanted

WANTED—Quiet accommodation, January - April, walking distance to University. 434-0286.

WANTED TO BUY—Two- or three-bedroom home, Belgravia, Windsor Park, spring possession satisfactory. 432-5573, 436-4739 (evenings).

### Automobiles and accessories

FOR SALE—1968 Volkswagen deluxe. Excellent condition. Radio, gas heater, block heater, four new tires, winter studded tires. \$975 firm. Contact Pat, 432-5348, 432-1158; 11218 87 Avenue.

FOR SALE—1973 Hardtop tent trailer. 435-7759.

### Goods and services

FOR SALE—Automatic sewing machine; excellent condition. \$50 for quick sale. 488-3506.

TYPING DONE—Fast efficient service. Georgina Barton, 429-3219 or 489-4810.

PLUMBING—FOR FREE ESTIMATES on basement bathrooms, repairs, alterations etc. call 439-4670, anytime.

A NEW LOOK IN INTERIOR PLANTING—Acrylic and leaded glass terrariums, hanging planters, macrame hangers, fluorescent plant stands. A great variety of unusual cacti, succulent and tropical plants. Flowers for all occasions. Inquire about special rates for University and student functions. THE CACTUS FLOWER HOUSE, 9520 87 Street, 465-1111.

WALK YOUR DOG? Home care for your pet(s), weekends and holidays. Windsor Park, Belgravia. Responsible and experienced fourteen-year-old. Telephone Stephan, 433-3533 evenings.

FOR SALE—Twin bed, \$75. Call 433-0707 after 10 p.m.

BUYING OR SELLING A HOME?—Call Linda Gardiner,

formerly a "U of A" floating secretary, now with Buxton Real Estate Ltd. 436-1140 or 436-0949.

GOING AWAY FOR CHRISTMAS? How about planning your trip now? Scandinavia, England, Hawaii, Mexico, or even to Vancouver or the Maritimes. Bookings get heavy at that time so why wait? Book now to avoid disappointment; it doesn't cost any more. Call Iris Rosen at 488-8181.

EXCURSION FARES—recommended October 1 coast to coast; so how about those business trips, conferences, etc? We arrange domestic bookings, i.e., Canada and U.S., as well as international ones, and attend to flights, hotels and car rentals. For further information call Iris Rosen & Associates, 488-8181.

FREE INVITATIONS to Welcome Wagon's Engaged Girls Party at the Chateau Lacombe on October 30 are available for Edmonton brides being married after January 1, and one female guest, by telephoning 469-2124. The party features a fashion show of gowns for the bridal party and other clothes for the bride. Everything a bride wants to know about weddings will be found in displays by florists, photographers, etc. Door prizes.

FOR SALE—Continental double bed in good condition, \$30. 439-2695.

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## POSITIONS VACANT

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### NON-ACADEMIC STAFF

*Applicants are sought for the following positions. The Office of Personnel Services and Staff Relations (Room 121, Administration Building) will provide further details to interested persons, who are not to approach the department directly.*

Clerk (\$323-\$412)—Arts

Clerk Typist I (\$323-\$412)—Purchasing; Pathology

Clerk Typist I (Half-time) (\$177/month)—Collège Universitaire Saint-Jean

Clerk Typist II (\$354-\$453)—Arts; Comptroller's Office; Fund Development; Entomology

Clerk Typist II (Temporary) (\$354-\$453)—Purchasing

Clerk Steno II (\$372-\$475)—Chemistry; Educational Psychology; Psychology; Elementary Education

Clerk Steno III (\$431-\$549)—Mineral Engineering; Biochemistry

Clerk Typist II (Half-time) (\$177/month)—Biochemistry

Clerk Steno III (\$431-\$549)—Mineral Engineering; Switchboard Operator (\$372-\$475)—Physical Plant

Electronics Technician I (\$549-\$701)—Technical Services

Assistant Micro-Analyst (To be established)—Geology

Audiovisual Technician III (\$701-\$895)—Audiovisual Media Centre

Duplicating Equipment Operator II (2) (\$412-\$523)—Duplicating

Computer Operator (\$549-\$701)—Computing Services

Programmer I (\$549-\$701)—Office of Administrative Systems

Senior Analyst (\$1,087-\$1,388)—Office of Administrative Systems

X-ray Technician III (\$701-\$895)—Dentistry

Pathology Technologist II (\$637-\$812)—Pathology

Assistant Control Clerk I (\$323-\$412)—Computing Services

Storeman II (\$499-\$637)—Bacteriology

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